



December 28, 2016

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra(E),  
Mumbai - 400051

Dear Sir,

**Sub: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Result of Postal Ballot ( Physical Postal Ballot and e-voting)**

**Ref: Mawana Sugars Limited (Symbol: MAWANASUG)**

In compliance with Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Result of Postal Ballot and e-voting- **Annexure-I**
2. Declaration of result of Postal Ballot by Whole-time Director - **Annexure-II**
3. Scrutinizer's Report - **Annexure-III**

This is for your information and record.

Thanking you

For Mawana Sugars Limited

**Ashok Kumar Shukla**  
M. No.-A-29673  
Company Secretary & Compliance Officer

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area  
Sector-32, Gurgaon-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place  
New Delhi-110 125 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com



**Postal Ballot Voting Results**  
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Mawana Sugars Limited
Date of the Postal Ballot Notice	18.11.2016
Total number of shareholders as on cutt-off date	55285
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

Resolution required : (Ordinary/Special)		Special Resolution -To Sell/Dispose off Company's Sugar Unit operating under name and style of Titawi Sugar Complex situated at Titawi Sugar Complex, Titawi, Distt. Muzaffarnagar -251301(U.P.)						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	27335976	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		27335440	99.998	27335440	0	100.000	0.000
	<b>Total</b>		<b>27335976</b>	<b>27335440</b>	<b>99.998</b>	<b>27335440</b>	<b>0</b>	<b>100.000</b>
Public - Institutional holders	E-Voting	862843	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>862843</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Others	E-Voting	10918045	4346	0.040	4291	55	98.734	1.266
	Poll		-	-	-	-	-	-
	Postal Ballot		23366	0.214	22385	981	95.802	4.198
	<b>Total</b>		<b>10918045</b>	<b>27712</b>	<b>0.254</b>	<b>26676</b>	<b>1036</b>	<b>96.262</b>
<b>Total</b>		<b>39116864</b>	<b>27363152</b>	<b>69.952</b>	<b>27362116</b>	<b>1036</b>	<b>99.996</b>	<b>0.004</b>

For Mawana Sugars Limited

  
 Dharam Pal Sharma  
 Whole-time Director  
 DIN No. 07259344



### Declaration of Result of Postal Ballot

In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, Mawana Sugars Limited (the "Company") provided a facility to its members to vote on the Special Resolution proposed in the Postal Ballot Notice dated November 18, 2016 through remote e-voting using the platform provided by the Central Depository Services (India) Limited (CDSL) and voting through physical ballot forms. The said remote e-voting period commenced at 09.00 a.m. on Sunday, November 27, 2016 and ended at 5.00 p.m. on Monday, December 26, 2016 and the physical postal ballot forms received till the time fixed for closing of the voting process were considered. Mr. Nirbhay Kumar, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and physical ballot forms.


Based on the Scrutinizers' Report dated December 28, 2016, I, the undersigned, duly authorized by the board in this behalf, hereby declare the Special Resolution contained in the Postal Ballot Notice dated November 18, 2016 has been duly passed with requisite majority as per details given below:

Particulars	Type of resolution (ordinary /special)	For the resolution			Against the resolution			Result
		No. of Voters	No. of votes	% of total valid votes cast	No. of Voters	No. of votes	% of total valid votes cast	
To sell/dispose off Company's Sugar Unit operating under name and style of Titawi Sugar Complex situated at Titawi Sugar Complex, Titawi, Distt. Muzaffarnagar -251301, Uttar Pradesh	Special Resolution	302	27,362,116	99.996	18	1036	0.004	Passed as special resolution with requisite majority

Above mentioned details of votes are total of votes cast through electronic means and physical postal ballots.

Date: 28.12.2016  
Place: New Delhi

**For Mawana Sugars Limited**

  
 Dharam Pal Sharma  
 Whole-time Director  
 DIN No. - 07259344

A.C.

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

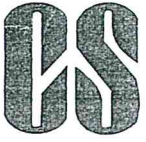
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T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com





SCRUTINIZER'S REPORT

December 28, 2016

To,

The Whole Time Director  
Mawana Sugars Limited  
5<sup>th</sup> Floor  
Kirti Mahal  
19, Rajendra Place  
New Delhi - 110125

Dear Sir,

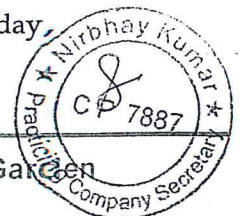
**Sub: Result of Postal Ballot ( Physical Postal Ballot and e-voting)**

I, Nirbhay Kumar, Practicing Company Secretary, was appointed as a Scrutinizer of MAWANA SUGARS LIMITED ("the Company") pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and to the extent applicable, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on votes cast through electronic means and physical Postal Ballot. We submit our report as under:

1. The e-voting period commenced from at 09.00 a.m. on Sunday, November 27, 2016 and ended at 5.00 p.m. on Monday, December 26, 2016.
2. The Company completed dispatch of notice of Postal Ballot, Forms on Saturday, November 26, 2016 to its members whose name(s) appeared in the Register of Members as on Friday, November 18, 2016:
  - (a) through e-mail to the members whose email addresses were registered with the Company and
  - (b) through physical mode, along with self-addressed postage pre-paid Business Reply Envelope to the other members (whose e-mail addresses were not registered with the Company).
3. The shareholders of the Company had an option to vote either through the postal ballot forms or through the e-voting on designated website of Central Depository Services (India) Limited ("CDSL").
4. The physical postal ballots received and e-votes cast up to 05.00 p.m. on Monday, December 26, 2016.

J-22, Flat No-4, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden  
Uttam Nagar, New Delhi - 110059

E-mail.: nirbhay.kumar77@yahoo.com  
Mob.: 9868717020, Land Line : 011-64656323



5. The votes were unblocked on Monday, December 26, 2016 after 5.00 P.M. in the presence of two witnesses, Mr. Nityanand Pandey, D-70, Ramdatt Enclave, Uttam Nagar, New Delhi-110059 and Mr. Amit Kumar Sinha R/o D-371, Gali No. 9, Bhagwati Garden Extension, Jain Road, Uttam Nagar New Delhi- 110059, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

*Nitya*  
Nityanand Pandey

*Amit*  
Amit Kumar Sinha

6. There after the details containing inter-alia list of Equity Shareholders who voted "For" and "Against" were downloaded from the E-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>).
7. The physical postal ballots received and e-votes cast up to 05.00 p.m. on Monday, December 26, 2016.
8. There after the details containing inter-alia list of Equity Shareholders who voted "For" and "Against" were downloaded from the E-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>).

**The result of Postal Ballot is as under:**

**Resolution No. 1 as Special Resolution**

**Description:** To sell/dispose-off Company's Sugar unit operating under the name and style of Titawi Sugar Complex situated at village & P.O. Titawi, Distt. Muzaffarnagar-251301 (U.P.)

**Voted in favour of the resolution**

Particulars	No. of Members voted	No. of Votes Cast in favour of the resolution	Percentage of valid votes cast
Votes received through postal ballot forms	266	27,357,825	99.981
Votes received through e-voting	36	4,291	0.015
<b>Total</b>	<b>302</b>	<b>27,362,116</b>	<b>99.996</b>

**Voted against the resolution**

Particulars	No. of Members voted	No. of Votes Cast against the resolution	Percentage of valid votes cast
Votes received through postal ballot forms	15	981	0.003
Votes received through e-voting	03	55	0.001
<b>Total</b>	<b>18</b>	<b>1036</b>	<b>0.004</b>



**Invalid Votes**

No of members whose votes were considered invalid	No. of votes cast by them
2*	1,033

\*In both cases members sent unsigned physical Postal Ballot Forms

**Total Valid votes cast**

Particulars	No. of Members Voted	Total no. of votes cast
Votes received through postal Ballot forms	281	27,358,806
Votes received through e-voting	39	4,346
<b>Total</b>	<b>320</b>	<b>27,363,152</b>

You may accordingly declare the result on the voting by Postal Ballot including e-voting.

Thanking you  
Yours faithfully

For Nirbhay Kumar & Associates

*Nirbhay Kumar*  
28.12.2016

Nirbhay Kumar  
C.P. 7887

Date – 28.12.2016



Counter sign on behalf of Company  
For Mawana Sugars Limited

*Dharam Pal Sharma*

Dharam Pal Sharma  
Whole-time Director  
DIN No.- 07259344

A.C.